

# **BOARD OF HEALTH MEETING**

**FEBRUARY 12<sup>TH</sup>, 2013**

**2:00 PM**

**LAFAYETTE COUNTY HEALTH DEPARTMENT**  
729 Clay Street, Darlington WI  
Conference Room

## **AGENDA**

- 1. Call to Order**
- 2. Verification of Proper Posting**
- 3. Approval of Agenda**
- 4. Approval of Minutes**
- 5. Old Business:**
  1. Administrative Updates  
*Personnel/Staffing*
    - Home Care Billing position, salary clarification  
*- discussion & possible action*
    - Fill-in CNA position - *discussion & possible action*
  - 2.
- 6. New Business:**
  1. Board of Health Lay Member Re-Appointment  
*- discussion & possible action*
  2. Guest: Troy Moris RS, Environmental Health Consultant  
*5 County Health Department EH Consortium*
  - 3.
- 7. Home Care Report/Updates** - *discussion & possible action*
  1. Review of Professional Advisory meeting
- 8. Financial Reports:**
  - a. Review of Financials - *discussion & possible action*
  - b. OT Accrual Summary - *informational*
- 9. Approval of Invoices** - *discussion & possible action*
- 10. Next Board of Health Meeting:**
- 11. Adjournment**